2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

Jul 12, 2004 8:00 am **Secretary of State** DOCUMENT # L03000029850 07-12-2004 90130 036 ****50.00 1. Entity Name PDS, LLC Principal Place of Business Mailing Address 14025224 11891 U.S. HIGHWAY ONE 11891 U.S. HIGHWAY ONE SUITE 100 SUITE 100 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07092004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DESANTIS, CONRAD J ESQ. Pau1 R. Kennedy, Esa Street Address (P.O. Box Number is Not Acceptable) 11891 U.S. HIGHWAY ONE 11891 US Highway One SUITE 100 NORTH PALM BEACH, FL 33408 City Zip Code 33408 North PalmBeach 8. The above named entity submits this stater ose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 -Make check payable to Due by September 8, 2004 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE TITLE □ Delete ☐ Change ☐ Addition Managing Member NAME NAME Gregory M. Proctor® STREET ADDRESS STREET ADDRESS 6101 West Atlantic Blvd. CITY-ST-ZiP CITY-ST-ZIP Margate, FL 33063 Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete _ TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

<u>Gregory Proctor</u>

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

7.08.04

Davtime Phone (